RECORD OF PROCEEDINGS COLORADO STATE BOARD OF VETERINARY MEDICINE

PUBLIC MINUTES September 1, 2011

Notice of this meeting was published at www.dora.state.co.us/veterinarians/publicnotices.htm at least 7 days in advance of the meeting date.

I. CONVENE

The Open Session of the meeting for the State Board of Veterinary Medicine was convened at One Civic Center Plaza, 1560 Broadway, Conference Room 1550 Large, Denver, Colorado 80202 at 9:03 a.m. by Richard Leone, DVM, President.

Board Members Present

Richard Leone, DVM, President Joni Edwards, DVM, Vice-President Kim Stone, DVM, Secretary Kristin Woestehoff, DVM Stacy Worthington, Public Member

Board Members Absent

Michael Gotchey, DVM

Staff

Maulid Miskell, Program Director Rita Quinn, Assistant Attorney General

Members of the Public

Michelle Prud'Homme Ralph Johnson, CVMA Bill Fredregill, DVM Phil Engley, DVM Cecilia Garza, CACVT

II. RULEMAKING

Dr. Leone reminded members of the public that this special meeting was not a rulemaking hearing and thus there was no formal process for public testimony, as there were no proposed rules noticed for public review. He invited the members of the public to provide feedback during the Board's discussion and to offer any written materials to Maulid Miskell for consideration by the Board.

The Board commenced discussion of the revised Veterinary Practice Act (SB 11-091) as well as both HB 11-1003 and HB 11-1100, and the impact these new laws would have on current Board Policies and Rules.

After careful consideration of these new laws, a motion was made, seconded, and carried to notice a rulemaking hearing for November 3, 2011.

III. ADJOURNMENT

Open session of the meeting for the State Board of Veterinary Medicine adjourned at 1:50 pm.

Approved by Bichard Theme on 2/15/12

Bodrd President

Date